Notice of Public Meeting of a Public Body

Sections 7.6, 7.7.4 and 7.9.1

NOTICE OF PUBLIC MEETING OF THE

GOVERNOR'S MILITARY AFFAIRS COMMISSION

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Governor's Military Affairs Commission and to the general public that the Governor's Military Affairs Commission will hold a meeting open to the public on Tuesday, August 24, 2004 starting at 10 a.m. at the Cochise Community College, 901 North Colombo Avenue, Sierra Vista, Arizona 85635-2317 in Building 900, Room 900. Items on this agenda may be discussed out of order.

The agenda for the meeting is as follows:

- 1) Opening Remarks Co-chairs: Lisa Atkins & Gene Santarelli
- 2) Roll call and Introductions
- 3) Approval of Meeting Minutes May 2004
- 4) Community Reports from Commissioners/ Ex-Officio Members
- 5) Remarks by Congressman Jim Kolbe
- 6) Reports & Discussion:
 - a. Report on Southwest Defense Alliance Casey Jones
 - b. Report on NAID Conference Mayor Tom Hessler
 - c. Report from the Civilian Aide to the Secretary of the Army for Arizona Dr. Randy Groth
 - d. Report from the Fort Huachuca 50 Tom Finnegan
- 7) Update on Statewide Joint Land Use Efforts Deb Sydenham
- 8) Update on Development of Subcommittee/Study Groups Lisa Atkins
- 9) Update on Rules Procedures Subcommittee Lisa Atkins & Deb Sydenham
- 10) BRAC Update Letter Discussion Gene Santarelli
- 11) Legislative Initiatives Discussion Lisa Atkins
- 12) Mission Briefing about Fort Huachuca Colonel Jonathan Hunter, Garrison Commander
- 13) Discussion about Current & Future Action Items
- 14) Call to the Public
- 15) Future meeting date(s) and location(s): October 12, 2004, Pinal County (TENTATIVE)
- 16) Adjournment

Dated this 16th day of August, 2004

Governor's Military Affairs Commission

Lisa Atkins, co-chair Gene Santarelli, co-chair Dion Roland Flynn, Policy Advisor on Military Affairs

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Please call Dion Flynn if you have any additional questions at 602.542.7007.

Posted in the Lobby of the State Capitol.